



CITY OF BURLINGTON

City Clerk
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CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, August 1, 2017

1. **Call to Order - Roll Call**

Mayor Jeannie Hefty called the meeting to order at 9:10 p.m. starting with Roll Call.

Present: Mayor Jeannie Hefty, Alderman Susan Kott, Alderman Ed Johnson, Alderman Bob Grandi, Alderman Ruth Dawidziak, Alderman Tom Vos, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: None.

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Director of Administrative Services Megan Watkins, Police Chief Mark Anderson, Fire Chief Alan Babe, Building Inspector Gregory Guidry.

2. **Pledge of Allegiance**

3. **Citizen Comments**

There were no comments.

4. **Chamber of Commerce Representative and Rescue Squad Representative**

There were no representatives.

5. **Approval of Minutes**

A motion was made by Alderman Schultz with a second by Alderman Vos to approve the July 18, 2017 Common Council Meeting. With all in favor, the motion carried.

6. **Letters and Communications**

There were none.

7. **Reports by Aldermanic Representatives and Department Heads**

8. **Reports 1-5**

A motion was made by Alderman Johnson with a second by Alderman Dawidziak to approve Reports 1-5. With all in favor, the motion carried.

9. **Payment of Vouchers**

A motion was made by Alderman Preusker with a second by Alderman Bauman to approve Payment of Vouchers.

Roll Call: Aye - Kott, Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker, Bauman. Nay - None.
The motion carried 8-0.

10. **Licenses and Permits**
A motion was made by Alderman Bauman with a second by Alderman Vos to approve Licenses and Permits. With all in favor, the motion carried.
11. **Appointments and Nominations:** There were none.
12. **PUBLIC HEARINGS:** There were none.
13. **RESOLUTIONS:** There were none.
14. **ORDINANCES:** There were none.
15. **MOTIONS:**
 - A. Motion 17-879 to consider approving the 2016 Annual Audit.

A motion was made by Alderman Kott with a second by Alderman Preusker to approve Motion 17-879. With all in favor, the motion carried.
16. **ADJOURNMENT**
A motion was made by Alderman Johnson with a second by Alderman Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 9:28 p.m.

Minutes respectfully submitted by:
Diahn C. Halbach
City Clerk
City of Burlington